

MINUTES

LCWSD BOARD OF DIRECTORS MEETING

AUGUST 21, 2018

PRESENT: Directors Marc Liechti, Jim Heim, Howard Cicon, Jack Thomson, and Roxanne Wadman and employees Rodney Olson, General Manager, and Beth Dotson, Secretary

ABSENT: None

Director Liechti called the meeting to order at 2:00 p.m.

AGENDA: The agenda was amended to include Shelter Cove Pressure under New Business. A motion was made by Director Wadman to accept the agenda as amended. Director Cicon seconded and motion carried.

APPROVAL OF MINUTES: The Minutes of the July 17, 2018 Board meeting were reviewed. A motion was made by Director Heim to accept these Minutes. Director Thomson seconded and motion carried.

VISITORS: Alan Kornicks, Shelter Cover Home Owners Association (HOA) President and Dan Kramer, Montana Rural Water Association

FINANCIAL REPORT: The financial reports were presented by the General Manager. A motion was made by Director Cicon to approve the financial report. Director Wadman seconded and motion carried.

BILL APPROVAL: Accounts payable for July were reviewed. Expenses of note included:

- Tanner Smith Construction – final invoice for LS 6
- LHC, Inc. – final invoice for South Eighty
- Core & Main LP – 2 aerators for treatment site
- Waati Engineering – Electric Booster Pump Project
- Meriwether Mechanical and Drain – ball valves for PRVs
- Montana Association of Counties – annual liability insurance
- SEM Electrical Services – final invoice for South Eighty
- Atkinson, Keith – refund of water PIF after cost of installing thrust block was deducted
- Tanner Smith Construction – thrust block installation

The Capital One credit card statement for July was also reviewed.

A motion was made by Director Thomson to approve the bills. Director Wadman seconded and motion carried.

DELINQUENT REPORT: Progress continues in collecting payment from delinquent accounts.

OLD BUSINESS:

South Eighty Water System – After flushing and chlorinating bac-T samples are still showing contamination. Problem has been isolated to the upper zone. Operators will continue to flush and chlorinate. New samples will be taken this week.

Final project costs were \$364,960, \$114,000 over estimate. Cost increase was due to the need to install an upper zone because of topography issues.

Lakeside/Troutbeck Water Connection – A signed agreement is in place. Construction meeting is scheduled for August 27 with the contractor, LHC, Inc. Generator will arrive on September 5 and booster pump will arrive the third week of September. Also met with Flathead Electric.

Cherry View Water Rights – Final approval has been received.

DEQ WWTP Capacity Update – Report will be ready later this week. The leak study will be conducted in the spring when cells are full.

Project Update

Lakeside Club – two new homes are under construction.

Lakeside Estates – road will be constructed for Phase III.

NEW BUSINESS:

Outside District

- 23 and 31 Dodd Avenue – Somers Sewer Hookup

Inside District

- 121 Brass Road – Water and Sewer Hookup
- 136 Wulff Lane – Water and Sewer Hookup
- 127, 129, 138, and 140 Crystal View Court (Spurwing) – Water and Sewer Hookups

Shelter Cove Pressure – Alan Kornicks addressed the Board regarding the low water pressure being experienced by the Shelter Cove residents. This has been an ongoing problem that was inherited by LCWSD when the District took over their water system. LCWSD rebuilt the PRVs last year which provided an additional 10 PSI. Other options are being considered including moving one of the PRVs to allow more pressure to Shelter Cove without effecting customers down below.

Ordinance 18-7 – Annexation of Out-of-District Properties - Secretary presented Ordinance 18-7 annexing 222 Crystal View Court, 105 Deer Creek Road, and 772 Lakeside Blvd. Director Wadman made a motion to approve Ordinance 18-7 as presented. Director Heim seconded and the motion carried. The Ordinance and the Flathead County-approved annexation petition will be forwarded to the State for recording.

Miscellaneous – Director Thomson is moving out-of-district in September.

The meeting adjourned at 3:50 p.m.

Respectfully submitted,

Beth Dotson, Secretary

(NEXT MEETING DATE IS TUESDAY, SEPTEMBER 18, 2018)